

AGENDA
911 WIRELESS BOARD MEETING
July 20, 2007
Conference Room #2
Information Technology Services
3700 Wake Forest Road
Raleigh, NC
10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Welcoming Remarks	Steve Stoneman	5
2.	Ethics Awareness/Conflict of Interest Statement	Steve Stoneman	5
<p><i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i></p> <p><i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></p>			
3.	Approval of Minutes a) May 18, 2007 (vote required)	Steve Stoneman	5
4.	Presentation of 2005-2006 Audit Cherry, Bekaert & Holland, L.L.P.	Eddie Burke Tara Edwards	15
5.	Update on Comprehensive Statewide Wireless 911 RFP (closed session required)	Richard Taylor	20
6.	Legislative Update a) H1680 b) H1681 c) H1561 d) H1755	Richard Taylor	15

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|----------------|--|--|--------------|
| 7. | Status Update on Proposed Rule Making | Richard Bradford | 5 |
| 8. | Update on annual PSAP Audit | Marsha Tapler | 5 |
| 9. | Update on FCC Activity / Federal Legislation
a) Location Accuracy NPRM
b) H Res 537 | Richard Taylor | 5 |
| 10. | Approval of Cost Recovery Plan for Atlantic Telephone Membership Corp.
(vote required) | Richard Taylor | 5 |
| 11. | Approval of 2007-2008 Budget
(vote required) | Richard Taylor | 10 |
| 12. | Field Reports
a) Executive Director
b) Trainer | On-Line (Web Page)
On-Line (Web Page) | |
| 13. | Status of Phase I / Phase II Wireless 911 In North Carolina
a) Status of Phase I
b) Status of Phase II
c) Wireless Report Card | On-Line (Web Page) | |
| 14. | Administrative Reports
a) PSAP Funds Distribution for May - June 2007
b) Annual PSAP Distribution
c) Fund Balance Report
d) Updated Board Roster | On-Line (Web Page) | |

Other Items

Adjourn

Next Meeting

In Raleigh, September 28, 2007